

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
January 4 and 5, 2010
Briefing at 10 AM, Wednesday, December 30, 2009
202 C Street, San Diego: 12th Floor, Conference Room A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the January 4 and 5 agendas of the San Diego City Council, Redevelopment Agency and/or the Housing Authority. The agendas for those entities are not yet final at the time this notice is published.

Council staff may question department staff about any item listed below. This is an information-gathering meeting only. The meeting is open to the public.

CITY COUNCIL

- ITEM A: Authorizing Continued Retention, Payment for Invoices and Future Reserve Funding for Latham & Watkins, LLP for Legal Services and Litigation Expenses in *De Anza Cove Homeowners Association v. City*, SDSC Case No. GIC821191 and Related Cases**
Staff: Paul Prather (City Attorney)
- ITEM B: Execute a Master Agreement for State-Funded Transportation Projects**
Staff: Siavash Pazargadi (Engineering & Capital Projects)
- ITEM C: Resolution Confirming the Substantial Conformance Review Process**
Staff: Mike Westlake (Development Services)
- ITEM D: Resolution Approving Tentative Map and Planned Development Permit for Pacific Highlands Ranch Village**
Staff: John Fisher/Mike Westlake (Development Services)

HOUSING AUTHORITY

- ITEM A: Removal and Replacement of Kitchen and Bathroom Cabinets at Various Housing Commission Sites**
Staff: Maurcell Gresham (Housing)

MAYOR'S UPDATES – Kevin Casey/Ed Plank